STATE OF CONNECTICUT - COUNTY OF TOLLAND INCORPORATED



VICE CHAIRMAN

TOWN OF ELLINGTON

Ad Hoc Committee for the Robert Tedford Memorial

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 FELICIA LAPLANTE DUSTIN HUGUENIN LISA HOULIHAN JOANNE TEDFORD KATE TEDFORD TIMOTHY WEBB

Ad Hoc Committee for the Robert Tedford Memorial Special Meeting Minutes December 9, 2019 Public Works Office

<u>MEMBERS PRESENT</u>: Sherry Kraus, Thomas Boscarino, Joanne Tedford, Dustin Huguenin, Timothy Webb

MEMBERS ABSENT: Kate Tedford, Lisa Houlihan, Felicia LaPlante

OTHERS PRESENT: Julia Connor

I. Call to Order

Chairman Boscarino called the meeting to order at 6:01 p.m.

- II. Citizens' Forum [non-agenda items]: No citizens came forward.
- III. Approval of Minutes October 24, 2019

MOVED (WEBB), SECONDED (KRAUS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE OCTOBER 24, 2019 SPECIAL MEETING.

- IV. Unfinished Business
 - A. Memorial Markers

Joanne Tedford has gotten a quote of approximately \$550 each for the outdoor memorials to be placed at Ellington High School soccer field, Pinney Street Fields, and Sandy Beach at Crystal Lake.

MOVED (WEBB), SECONDED (KRAUS) AND PASSED UNANIMOUSLY TO MOVE FORWARD WITH THE PROJECT OF PLACING THREE OUTDOOR MEMORIAL MARKERS AT THE ELLINGTON HIGH SCHOOL SOCCER FIELD, THE PINNEY STREET FIELDS, AND SANDY BEACH AT CRYSTAL LAKE.

FURTHER, TO APPROVE THE CURRENT DRAFT DESIGN [ATTACHED].

Timothy Webb stated that the Public Works Department plans to install the outdoor memorials in midto late-April of 2020. Mrs. Tedford will place the order with K. G. Keena Memorials, Inc. once the Committee approves the final draft of the design.

B. Recap of the October 26, 2019 Dedication Ceremony

The consensus of the members present was that the event went very well, and it was a very touching and appropriate event to honor Bob's life and legacy.

V. New Business

Mrs. Tedford asked the members what the plan should be once the markers project is completed, in terms of further donations to the Robert Tedford Memorial Fund. She suggested that the funds be designated to assist with special events and projects, as deemed appropriate by the Recreation Director and Parks and Recreation Commission. Furthering Bob's unfinished projects would be a unique and exciting way to utilize these funds. A scholarship program in Bob's name was also mentioned as a potential option. This discussion is ongoing.

VI. Review Action Items

Tom Boscarino is going to speak with Felicia LaPlante about how to set up an appropriate fund. He will also meet with Ms. LaPlante and First Selectman Spielman about the joint bench memorial honoring Robert Tedford and Nicholas DiCorleto, Jr., former Finance Officer. Dustin Huguenin will get a quote from Carl White of Ellington Printery for the memorial plaques that are planned for the school gymnasiums.

The next meeting is scheduled for Monday, February 10, 2020.

VII. ADJOURNMENT

MOVED (WEBB), SECONDED (KRAUS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 6:49 PM.

Submitted by

Julia Connor

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IN MEMORY OF ROBERT P. TEDFORD RECREATION DIRECTOR 1975 - 2018

PLEASE TAKE A MOMENT TO REFLECT ON THE IDEAL OF SPORTSMANSHIP



K. G. Keena Memorials, Inc.

K.G. Keena Memorials, Inc. 1375 Silver Lane East Hartford, Connecticut 06118 est. 1986 (860) 569-3125 Manchester Monument Co. 157 Bissell Street Manchester, Connecticut 06040 est. 1919 (860) 649-5807 Wethersfield Monument Co. 526B Silas Deane Highway Wethersfield, Connecticut 06109 est. 2011 (860) 372-4020